Note: This is an unofficial translation of the original Swedish text. In case of any discrepancy between this translation and the Swedish text, the Swedish text shall prevail.

NOTICE OF EXTRAORDINARY GENERAL MEETING OF NEOVICI HOLDING AB (PUBL)

Neovici Holding AB (publ), corporate registration number 559105-2914, has issued a notice of an Extraordinary General Meeting to be held on Thursday, 8 October 2026 at 2:00 p.m. at the Company's offices at Stora Nygatan 27 in Stockholm, Sweden.

Right to Attend and Registration
Shareholders who wish to attend the Extraordinary General Meeting must:

- be registered in the share register maintained by Euroclear Sweden AB on 30 September 2026; and
- have notified Neovici Holding AB (publ) of their attendance and, where applicable, any assistants no later than 2 October 2026. Notification may be made in writing by e-mail to the Company's IR Officer, Joakim Spuller, at **joakim.spuller@neovici.com**, or by post to Neovici Holding AB, Stora Nygatan 27, 111 27 Stockholm, Sweden.

The notification should state the shareholder's full name, personal identification number or corporate registration number, address, daytime telephone number and, where applicable, information regarding a representative, proxy or assistant. A shareholder may be accompanied by no more than two assistants. To facilitate registration at the Meeting, the notification should, where applicable, be accompanied by powers of attorney, certificates of registration and other documents evidencing authority.
Personal data obtained from the share register maintained by Euroclear Sweden AB, notifications of attendance and participation at the Meeting, and information regarding representatives, proxies and assistants will be used for registration, preparation of the voting list for the Meeting and, where applicable, the minutes of the Meeting. The personal data will be processed in accordance with the General Data Protection Regulation (Regulation (EU) 2016/679 of the European Parliament and of the Council). For complete information on how personal data is processed, please refer to: **www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf**.

Nominee-Registered Shares
Shareholders who have had their shares registered in the name of a nominee must, in order to be entitled to participate in the Meeting, through the nominee's agency have the shares temporarily re-registered in their own name so that they are registered in the share register maintained by Euroclear Sweden AB as of the record date of 30 September 2026. Such registration may be temporary (so-called voting rights registration).
Shareholders wishing to have their shares registered in their own name must, in accordance with the procedures of the respective nominee, request that the nominee carries out such voting rights registration. Voting rights registrations requested by shareholders in sufficient time for the registration to have been completed by the relevant nominee no later than 2 October 2026 will be

taken into account in the preparation of the share register.

Proxies

Shareholders' rights at the Meeting may be exercised by proxy. The power of attorney must be in writing, dated and signed and may not be older than five years. If the power of attorney is issued by a legal entity, a copy of the certificate of registration or, where no such document exists, an equivalent document evidencing authority must be enclosed.
To facilitate registration, a copy of the power of attorney and other documents evidencing authority should be enclosed with the notification to attend the Meeting. A proxy form for shareholders wishing to attend the Meeting by proxy is available on the Company's website, **www.neovici.com**. The original power of attorney must also be presented at the Meeting.

Proposed Agenda

- Opening of the Meeting
- Election of the Chair of the Meeting
- Preparation and approval of the voting list
- Approval of the agenda
- Election of one or two persons to verify the minutes
- Determination of whether the Meeting has been duly convened
- Resolution on the number of Board members
- Resolution on Board remuneration
- Resolution on the election of Board members
- Closing of the Meeting

Election of Board Members, etc. (Items 7–9)

As stated in the Company's press release of 16 September 2026, the Company's largest shareholder, iWork EP SA, has requested that an Extraordinary General Meeting be convened for the purpose of electing new Board members.
The Chair of the Board, Carl Palmstierna, and Board members Peder Ramel and Simon Harmark will remain in their respective positions until the Extraordinary General Meeting. In connection with the Meeting, they will leave the Board. Jan Berggren will remain as a Board member and Chief Executive Officer.
The background to the planned change is differing views within the Board regarding the Company's strategy.
Proposals for new Board members will be presented prior to the Meeting.

Shareholders' Right to Request Information

Pursuant to Chapter 7, Sections 32 and 57 of the Swedish Companies Act, the Board of Directors and the Chief Executive Officer shall, if requested by a shareholder and provided that the Board of Directors considers that this can be done without causing material harm to the Company, at the Meeting provide information regarding circumstances that may affect the assessment of an item on the agenda.

Number of Shares in the Company

As of the date of this notice, the total number of shares in Neovici Holding AB amounts to

50,014,095, of which 4,000,000 are Class A shares (ten votes per share) and 46,014,095 are Class B shares (one vote per share).
The total number of votes in the Company amounts to 86,014,095. The Company holds no treasury shares.

For further information, please contact

Jan Berggren
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About Neovici

Neovici AB, established in Stockholm in 2009, is a leading provider of automated financial and related services through the innovative SaaS platform, Cosmoz. The company delivers AI-driven automation tools that process billions in transaction volume annually for major enterprises across retail, energy, and telecom sectors, with operations in both the Nordic region and Latin America.
Neovici AB is a wholly owned subsidiary of **Neovici Holding AB (publ)**, the listed parent company. In 2024, Neovici Holding AB was listed on Nasdaq First North Growth Market.

Read more: **https://www.neovici.com**.

Certified Adviser
Certified Adviser for Neovici is Eminova Fondkommission AB | + 46 8 684 211 10 | **adviser@eminova.se**

Attachments

Notice of Extraordinary General Meeting of Neovici Holding AB (publ)